

THE STATE OF TEXAS §
COUNTY OF BRAZORIA §
CITY OF MANVEL §



NOTICE OF A MEETING
MANVEL ECONOMIC DEVELOPMENT CORPORATION MEETING
January 10, 2024

NOTICE IS HEREBY GIVEN
6:00 P.M.

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, notice is hereby given that the Manvel Economic Development Corporation will convene a regular meeting at the Manvel City Hall, located at 20031 Hwy 6, Manvel Tx 77578 for the purpose of discussing and if appropriate, take action with respect to the following items:

NOTE: The Manvel Economic Development Corporation of the City of Manvel reserves the right to discuss any items in Closed Session whenever authorized under the Texas Open Meetings Act, Chapter 551, of the Texas Government Code. They may discuss the items on this agenda in any order.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpreter services must be made 48 hours prior to this meeting. Please contact the City Secretary at 281-489-0630 for further information.

Regular Session

Call To Order

Pledge

Pledge of Allegiance and Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible.

Public Comments: "Comment Card" Required

o Members of the public with business before the board, NOT scheduled on the agenda as a public hearing (that have submitted a public comment card) may have three (3) minutes to address the board. o The board may not participate in any discussion and cannot vote on the subject you present unless it is listed on the agenda as an action item.

Public Hearing

The Manvel Economic Development Corporation (the "Corporation") hereby gives notice, pursuant to the Development Corporation Act, Texas Local Government Code, Section 505.160, that the Corporation will consider, as a project of the Corporation, the expenditure of funds in the estimated amount of \$7,213.75 to be required or suitable for:

(1) Infrastructure necessary to promote or develop new or expanded business enterprises, limited to: (a) streets and roads, rail spurs, water and sewer utilities, electric utilities, or gas utilities, drainage, site improvements, and related improvements and (b) telecommunications and Internet improvements [Tex. Local Gov't Code §501.103]; and

(2) land, buildings, equipment, facilities, and improvements found by the board of directors to promote or develop new or expanded business enterprises that create or retain primary jobs, including public safety facilities, streets and roads, drainage and related improvements, demolition of existing structures, general municipally owned improvements, and any improvements or facilities related to a project described herein [Tex. Local Gov't Code §505.155]; and

(3) equipment, facilities, and improvements found by the Board of Directors to promote new or expanded business development [Tex. Local Gov't Code §505.158].

Project 2023-01 Manvel Retail LLC - Grease trap for retail strip center located at 19931 Morris Ave, Manvel TX 77578 (Applicants: Manvel Retail, LLC, and Billy Dano's Donuts Inc.)

Said project is to include the expenditure of up to \$7,213.75 to be paid to co-applicants Manvel Retail, LLC, and Billy Dano's Donuts Inc. to construct a new grease trap to serve a retail strip center in a commercially targeted area, which will further economic development and retain jobs in the City of Manvel. ("Project 2023-01 - Manvel Retail LLC").

Regular Agenda

1. Consideration and possible action to approve and forward with recommendation to City Council, Project 2023-01 Manvel Retail LLC - Grease trap for retail strip center located at 19931 Morris Ave, Manvel TX 77578 (Applicants: Manvel Retail, LLC, and Billy Dano's Donuts Inc.)
Said project is to include the expenditure of up to \$7,213.75 to be paid to co-applicants Manvel Retail, LLC, and Billy Dano's Donuts Inc. to construct a new grease trap to serve a retail strip center in a commercially targeted area, which will further economic development and retain jobs in the City of Manvel. ("Project 2023-01 - Manvel Retail LLC").

Executive Session

Manvel Economic Development Corporation will convene into Executive Session pursuant to Texas Government Code, Section 551.087 - "Deliberation Regarding Economic Development Negotiations" to discuss the following:

Discuss economic development incentives request for HJR Hwy 6, LLC.

Regular Agenda

2. Consideration and possible action to direct staff on project application 2024-01 - Real estate Development - being a request for assistance to bring utilities from the north side of Hwy 6 to the south side for property located across from the Manvel Town Center being 3.76 acres.

3. Update from Jason Black, Rigoberto Juarez, Damon Collins, and Robina Spruill on the 2023 Economic Development Sales Tax Workshop.
4. Consideration and possible action to appoint 2-3 board members to attend a business strategy workshop with the Business Advisory Task Force and a few members of the city council.

Consent Agenda

1. Receive/consider the minutes to date.
2. Receive/Consider the Treasurers' Report to date.

Adjourn

CERTIFICATION

I, Tammy Bell, City Secretary for the City of Manvel, do hereby certify that the foregoing Agenda of the City of Manvel Economic Development Corporation is true and correct and that I posted such notice on the bulletin board at the Manvel City Hall; a place convenient and readily accessible to the public on January 5, 2024, in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.001 et.seq). Said notice remained posted for at least 72 hours preceding the scheduled time of the meeting.



TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS